

UNITED STATES DISTRICT COURT

FILED
DISTRICT COURT OF GUAM

DISTRICT OF

MAR 18 2008
GUAM

JEANNE G. QUINATA
Clerk of Court

UNITED STATES OF AMERICA
V.

SUMMONS IN A CRIMINAL CASE

ERNESTO PAGLICAWAN VERDERA

Case Number: **CR-08-00018-001**

(Name and Address of Defendant)

YOU ARE HEREBY SUMMONED to appear before the United States District Court at the place, date and time set forth below.

Place District Court of Guam 3rd Floor, U.S. Courthouse 520 W. Soledad Avenue	Room 302
Before: Honorable Joaquin V. E. Manibusan, Jr.	Date and Time Friday, March 7, 2008 at 2:00 p.m.

To answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice

Charging you with a violation of Title _____ United States Code, Section(s) _____

Brief description of offense:

Bulk Cash Smuggling out of the United States, 31 U.S.C. § 5332, Count 1

Forfeiture Allegation, 21 U.S.C. § 853, Count II

RECEIVED

MAR 06 2008

US MARSHALS SERVICE-GUAM

Marilyn B. Alcon, Deputy Clerk
Name and Title of Issuing Officer

Marilyn B. Alcon
Signature of Issuing Officer

March 5, 2008
Date

ORIGINAL

RETURN OF SERVICE

Service was made by me on:¹

Date

3/2/08

Check one box below to indicate appropriate method of service

☒ Served personally upon the defendant at:

USMS - Hagath, G

☐ Left summons at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein and mailed a copy of the summons to the defendant's last known address.
Name of person with whom the summons was left:☐ Returned unexecuted:

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Returned on

Date

3/2/08

Name of United States Marshal

(by) Deputy United States Marshal

Remarks:

¹ As to who may serve a summons, see Rule 4 of the Federal Rules of Criminal Procedure.